

Message Text

CONFIDENTIAL

PAGE 01 KUALA 02180 160705Z
ACTION L-03

INFO OCT-01 EA-10 ISO-00 CA-01 JUSE-00 VO-05 /020 W
-----002881 160710Z /16

P R 160430Z MAR 78
FM AMEMBASSY KUALA LUMPUR
TO SECSTATE WASHDC PRIORITY 2949
DEA WASHDC PRIORITY
INFO AMEMBASSY BANGKOK
AMCONSUL HONG KONG
AMEMBASSY SINGAPORE

C O N F I D E N T I A L KUALA LUMPUR 2180

BANGKOK FOR DEA RO; HONG KONG FOR LEGAL ATTACHE

E.O.11652: GDS
TAGS: SNAR, PDIP, MY
SUBJECT: EXTRADITION: CHUA HAN MOW

REF: KUALA LUMPUR 1474

1. PROSECUTION AND DEFENSE YESTERDAY SUBMITTED FINAL
ARGUMENTS IN EXTRADITION PROCEEDINGS OF CHUA HAN MOW,
JUDGE NOW CONSIDERING THE CASE AND WILL GIVE DECISION
ON MARCH 24.

2. COURT HAS MET SEVERAL TIMES SINCE DATE OF REFTTEL.
DEP. PUBLIC PROSECUTOR ZAKARIA YATIM MADE THOROUGH
SUBMISSION, CLAIMING THERE IS SUFFICIENT EVIDENCE
TO JUSTIFY EXTRADITION TO U.S., ADDING THAT ALLEGED
OFFENCES ARE CRIMES UNDER MALAYSIAN LAW AS WELL.
ZAKARIA PRESENTED EVIDENCE TO COURT AS INDICATION
OF PROBABLY GUILT OF ACCUSED. HE CONCLUDED BY
CALLING FOR FIRM STAND BY MALAYSIA TO SHOW IT
IS CONCERNED WITH DRUG MENACE.

CONFIDENTIAL

CONFIDENTIAL

PAGE 02 KUALA 02180 160705Z

3. DEFENSE COUNSEL KARPAL SINGH SUBMITTED THAT
EVIDENCE IS INSUFFICIENT AND UNSUBSTANTIATED.
IN ADDITION, HE CLAIMED THERE IS NO RECIPROCITY
WITH U.S. CONCERNING EXTRADITION, AND FURTHERMORE,
THE EXTRADITION LAW HAS NEVER BEEN PUBLICLY
GAZETTED.

4. WHATEVER THE DECISION, THERE IS LIKELY TO BE
AN APPEAL.

5. ZAKARIA TOLD EMBOFF THAT HE EXPECTS NEW
PROCEEDINGS TO BE INITIATED AGAINST CHUA SOON ON
BASIS OF SECOND OFFENSE IN CALIFORNIA (SEE PARA
4 REFTEL).
MILLER

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION
Control Number: n/a
Copy: SINGLE
Draft Date: 16 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978KUALA02180
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780116-0971
Format: TEL
From: KUALA LUMPUR
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780361/aaaabzlf.tel
Line Count: 70
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 66204bc6-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 KUALA LUMPUR 1474
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 06 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3311879
Secure: OPEN
Status: NATIVE
Subject: EXTRADITION: CHUA HAN MOW
TAGS: SNAR, PDIP, MY
To: STATE DEA
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/66204bc6-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014